



City of Maywood

4319 East Slauson Avenue • Maywood, California 90270

Tel: (323) 562-5000 • Fax (323) 773-2806

July 28, 2008

Los Angeles County Board of Supervisors
Kenneth Hahn Hall of Administration
500 W. Temple Street, Room 383
Los Angeles, CA 90012

Re: City of Maywood Special Municipal Election – November 4, 2008

Dear Board of Supervisors:

On Tuesday, July 22, 2008, at their Regular Meeting, the Maywood City Council adopted the following Resolution:

RESOLUTION NO. 08-5415

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAYWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2008 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO §10403 OF THE ELECTIONS CODE.

Two (2) certified copies of Resolution No. 08-5415 are enclosed with this letter.

Please contact the Maywood City Clerk's office at 323-562-5714 should you have additional questions regarding this matter.

Sincerely,

Patricia Bravo
City Clerk

Enclosures

RESOLUTION NO. 20085415

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAYWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2008 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO §10403 OF THE ELECTIONS CODE

WHEREAS, on July 14, 2008, the City Council of the City of Maywood called a Special Municipal Election to be held on November 4, 2008; for the purpose of submitting to the voters the question relating to the Transactions and Use Tax; and;

WHEREAS, it is desirable that the Special Municipal Election be consolidated with the Statewide General election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the election department of the County of Los Angeles canvass the returns of the Special Municipal Election and that the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MAYWOOD DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of §10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a Special Municipal Election with the Statewide General election on Tuesday, November 4, 2008, for the purpose of submitting to the voters the question relating to the Transactions and Use Tax.

SECTION 2. That a measure is to appear on the ballot as follows:

Shall an ordinance be adopted to impose a Transactions and Use Tax at the rate of one percent (1%); in order to continue funding general municipal services, such as police, fire protection and paramedic, street maintenance, parks and libraries?	Yes
	No

SECTION 3. That the County election department is authorized to canvass the returns of the Special Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 4. That the Board of Supervisors is requested to issue instructions to the County election department to take any and all steps necessary for the holding of the consolidated election.

SECTION 5. That the City of Maywood recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

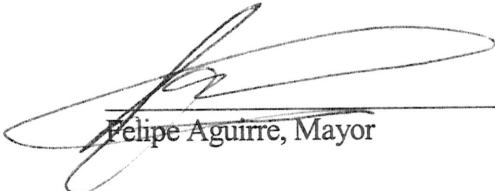
SECTION 6. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the election department of the County of Los Angeles.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions

SIGNATURES ON FOLLOWING PAGE

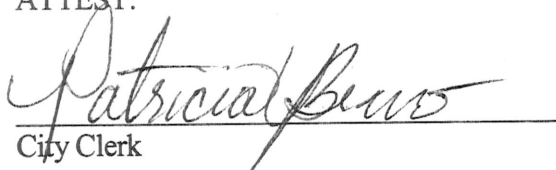
PASSED, APPROVED AND ADOPTED this 22nd day of July, 2008.

CITY OF MAYWOOD



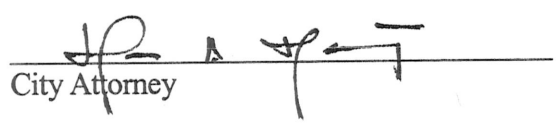
Felipe Aguirre, Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:



City Attorney

I, Patricia Bravo, City Clerk of the City of Maywood, hereby CERTIFY that Resolution No. 2008-5415 was adopted by the Maywood City Council at a regular meeting of the City Council held July 22, 2008, and was approved and passed by the following vote:

AYES: Councilmember Rizo, Calderon, Vice Mayor Guardado,
Mayor Aguirre
NOES: Councilmember Martin
ABSTAIN: None
ABSENT: None

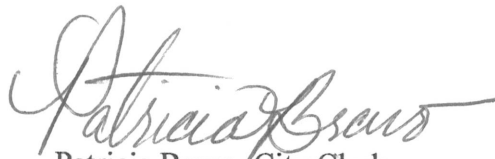


City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF MAYWOOD)

I, **Patricia Bravo**, City Clerk of the City of Maywood, do hereby certify that the attached copy is a true exact copy of **RESOLUTION NO. 08-5415, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAYWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2008 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO §10403 OF THE ELECTIONS CODE** dated July 22nd, 2008 on file in the Official Records of the City of Maywood.

I hereby affix my signature and the Official Seal this 28th day of July, 2008.


Patricia Bravo, City Clerk
City of Maywood